

The Honorable John Engler, Governor  
and  
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Mary Pat Jaracz of the Department of Attorney General;  
Wes Van Malsen of the Department of Career Development;  
Kristi Broessel of the Department of Community Health;  
Sherry Bond, Kathy Jones, Arlene Oisten, of the  
Department of Management and Budget; James Bliss of  
Dickinson Wright

Following discussion, Ms. Devine moved that the regular agenda and two supplemental agendas be recommended to the State Administrative Board for approval with the withdrawal of item 4s (1) of the second supplemental agenda. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.